

Kentucky State Hairdressers and Cosmetologist

Board Meeting Minutes

January 04, 2016

The meeting of the Kentucky State Board of Hairdressers and Cosmetologist was called to order on Monday January 04, 2016 at 9:00 by Chair Bea Collins. The meeting was held at the office of the board 111 St. James court, Frankfort KY 40601. The members present were Bea Collins, Kay Swanner, Diana Ross, Sarah Roten, Becky Taylor and Charles Lykins Administrator. Ryan Holleran, Assistant Attorney General was also present.

The meeting was called to order at 9:00 AM by chair Bea Collins. Becky Taylor made a motion to approve the agenda. Kay Swanner seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the December 07, 2015 Special Board meeting minutes. Diana Ross seconded the motion and the motion carried unanimously.

Kay Swanner made a motion to approve the November 2015 Financial Statements. Diana Ross seconded the motion and the motion carried unanimously.

Diana Ross made a motion to approve the November 2015 Recap statements. Sarah Roten seconded the motion and the motion carried unanimously.

Additional Items- Kay Swanner made a motion to approve a final inspection for Metcalf County Cosmetology School. Sarah Roten seconded the motion and the Motion carried unanimously.

At 9:16AM Becky Taylor made a motion to go into closed session pursuant KRS 61.810 (1) (C) & (J) to discussed proposed or pending litigation and to deliberate regarding individual adjudications. Diana Ross Seconded the motion and the motion carried unanimously.

At 9:19 Becky Taylor made a motion to come out of closed session. Kay Swanner seconded the motion and the motion carried unanimously.

Case 1- (complaint) Becky Taylor made a motion to dismiss complaint against Kim's Nail Salon (702384) without prejudice. Diana Ross seconded the motion and the motion carried unanimously.

At 9:20 AM kay Swanner made a motion to adjourn. Sarah Roten seconded the motion and the motion carried unanimously.

The next board meeting will be held February 1, 2016.